

ISLAND COUNTY FINANCE COMMITTEE
SPECIAL MEETING
AGENDA

February 10, 2015

- I. Purpose of Meeting - discussion of changing date, time, and location for future Finance Committee meetings for the purpose of integrating them to be a part of the BOICC Business Meeting schedule.

- II. Proposed New (Recurring) Date - 4th Tuesday of the month following the end of each calendar quarter - April 2015, July 2015, October 2015, January 2016, etc.

Proposed New Time - 10:00 AM - 10:45 AM, which includes allowance of time for public comment and a break prior to the start of Roundtable.

- III. Resolution preparation to effect change

- IV. Amendment to Bylaws of Finance Committee

- V. Adjourn